

**BOARD OF PUBLIC WORKS AND SAFETY**  
**MINUTES**  
**September 28, 2010**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, September 28, 2010 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Norm Childress and Ronald Shriner. Absent: Tilara McDonald-Treece and Gary Henriott

Ed Chosnek, City Attorney, was also present.

Mrs. Murray called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

**MINUTES**

Mr. Childress moved for approval of the minutes from the September 21, 2010 regular meeting. Mr. Shriner seconded. Passed.

**NEW BUSINESS**

**Engineering**

*Permission to Advertise-House Demolition 532 S. 3<sup>rd</sup> Street and 542 S. 3<sup>rd</sup> Street, Lafayette Indiana*

Jenny Miller, Public Works Director, presented to the Board and recommended approval of a Permission to Advertise the House Demolition for 532 S. 3<sup>rd</sup> Street and 542 S. 3<sup>rd</sup> Street, Lafayette Indiana. Both of these properties were ordered to be demolished by the Lafayette Hearing Authority. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

*Memorandum of Understanding for Tippecanoe County/City of Lafayette Concerning EECBG Funds/Advanced Transportation Management System*

Ms. Miller presented to the Board and recommended approval of a Memorandum of Understanding for Tippecanoe County/City of Lafayette Concerning EECBG Funds/Advanced Transportation Management System. This agreement is between the City of Lafayette and Tippecanoe County in order to distribute the money to us as a sub recipient of the county's grant. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

**Community Development**

*Contract for IHCD for Tenant Based Rental Assistance*

Aimee Jacobsen, Community Development Director, presented to the Board and recommended approval of a Contract for the IHCD for Tenant Based Rental Assistance. The contract is for Tenant based Rental Assistance and in support of the Re-Entry Problem Solving Court. Additional funding is also provided for the continuation of the Parole Plus in partnership with the Indiana Parole Board along with Transition in Place in partnership with the Tippecanoe County Sheriff's Department and Tippecanoe County Community Corrections Programs. The total award is in the amount of \$282,069.00 which included rental

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and utility subsidies and covers the period from April 1, 2010 through March 31, 2012. Adam Murphy, Weed & Seed Coordinator, answered questions from the Board. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

### **Water Works**

#### *2010 Bi-Annual Hydrant Flushing Schedule*

Kerry Smith, Water Works Superintendent, announced to the Board the 2010 Bi-Annual Hydrant Schedule. The flushing will begin on Sunday October 3, 2010 between the hours of 10pm and 6pm continuing each night with the exceptions of Friday and Saturday evenings, through Friday, October 15, 2010. If a problem continues please call 807-1700 or 807-1100.

### **CLAIMS**

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$3,078,287.29. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

### **MISCELLANEOUS**

#### *Event Street Closure Request-Just Walk*

Mrs. Murray presented to the Board and recommended approval of an Event Street Closure Request for the Just Walk to be held on October 17, 2010 from 2:00pm-3:30pm. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

#### *Event Street Closure Request-Scheumann Properties LLC Roof Replacement*

Mrs. Murray presented to the Board and recommended approval of an Event Street Closure Request for a Roof Replacement for Scheumann Properties LLC. The date of the closure will be September 28, 2010 from 10:00am-5:00pm. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

#### *James F. Riehle Plaza/Big Four Depot Request-McCartney & Hutchison Wedding*

Mrs. Murray presented to the Board and recommended approval of a James F. Riehle Plaza/Big Four Depot Request for the McCartney & Hutchison Wedding to be held on October 1, 2010 from 7:00pm-12:00midnight. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

### **PUBLIC COMMENT**

There being no further business to come before the Board, Mrs. Murray stated the meeting was adjourned.

Time: 9:09 a.m.

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BOARD OF PUBLIC WORKS AND SAFETY

Cindy Murray s/s  
President Pro-Tem

ATTEST: Mindy Miller s/s  
Mindy Miller, 1<sup>st</sup> Deputy Clerk

Minutes written by Mindy Miller, 1<sup>st</sup> Deputy Clerk

\*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.

The Engineering Office issued the following Building Permits for the week ending September 24, 2010.

**City of Lafayette**

Permit List for the Week 09/20/2010 thru 09/24/2010

<u>Permit/ Application #</u>	<u>Permit Issued</u>	<u>Owner/Issued To</u>	<u>Address</u>	<u>Description</u>
2010-00016906 Sign	9/20/10	CDJ Enterprises	220 MEIJER DR LAFAYETTE, IN 47905	Sign - Salon Centric
Estimated Value: \$3,000.00		Permit Issued		
2010-00016907 Electrical	9/20/10	Bonnie Michele Thomas	139 EASTLAND DR LAFAYETTE, IN 47905	Upgrade 200 amp
Estimated Value: \$2,000.00		Permit Issued		
2010-00016908 Sign	9/20/10	Action Motorsports	3900 SR 38 E Lafayette, IN 47905	Sign - "Car Air"
Estimated Value: \$2,000.00		Permit Issued		
2010-00016909 Electrical	9/21/10	Dody McIntyre	2500 S 18TH ST LAFAYETTE, IN 47905	Install new meter base and panel
Estimated Value: \$850.00		Permit Issued		
2010-00016910 Commercial	9/21/10	Trilogy Health Services LLC	1700 CREASY LN S LAFAYETTE, IN 47905	Interior remodel - Skilled Nursing Wing
Estimated Value: \$45,000.00		Permit Issued		
2010-00016911 Electrical	9/21/10	Emily Klosterman	1001 GRIFFON DR Lafayette, IN	Temporary Electric Pole
Estimated Value: \$100.00		Permit Issued		

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<u>Permit/ Application #</u>	<u>Permit Issued</u>	<u>Owner/Issued To</u>	<u>Address</u>	<u>Description</u>
2010-00016913 Interior Demolition Estimated Value: \$100,000.00	9/22/10	ZAVALETA CLAUDIO B	1903 GRIFFON DR Lafayette, IN	Interior demo due to fire
		Permit Issued		
2010-00016914 Interior Demolition Estimated Value: \$100,000.00	9/22/10	Emily Klosterman	1901 GRIFFON DR Lafayette, IN	Interior demo due to fire
		Permit Issued		
2010-00016915 Interior Demolition Estimated Value: \$100,000.00	9/22/10	MELADY JOHN D	1900 NEWFOUNDLAND DR Lafayette, IN	Interior demo due to fire
		Permit Issued		
2010-00016916 Interior Demolition Estimated Value: \$100,000.00	9/22/10	FINCH TIFFANY M & CONSTANCE G	1905 GRIFFON DR Lafayette, IN	Interior demo due to fire
		Permit Issued		
2010-00016917 Commercial Estimated Value: \$17,323.00	9/22/10	Jack O'Grady	2210 TEAL RD Lafayette, IN	Installation of Canopy
		Permit Issued		
2010-00016918 Commercial Estimated Value: \$5,000.00	9/22/10	Doug Denhardt	1538 MAIN ST LAFAYETTE, IN 47901	Tenant Build Out - Buy the Book
		Permit Issued		
2010-00016919 Residential Estimated Value: \$231,000.00	9/22/10	Norfleet Builders Inc	25 WILLIAMS RIDGE CT Lafayette, IN	New Home
		Permit Issued		
2010-00016920 Electrical Estimated Value: \$1,000.00	9/22/10	DARREL BOSSUNG	405 S 28TH ST Lafayette, IN 47904	Upgrade 200 amp
		Permit Issued		
<u>Permit/ Application #</u>	<u>Permit Issued</u>	<u>Owner/Issued To</u>	<u>Address</u>	<u>Description</u>
2010-00016922 Electrical Estimated Value: \$300.00	9/22/10	REIFEL KENNETH A SHARONA	2513 WHITEHALL DR Lafayette, IN 47909	Meter base mast
		Permit Issued		
2010-00016923 Event Sign Estimated Value: \$0.00	9/23/10	Christ Memorial Temple	3801 UNION ST Lafayette, IN 47905	Bazaar Evert 10/24/10-11/14/10
		Permit Issued		
2010-00016924 Commercial Estimated Value: \$20,000.00	9/24/10	Thomas Duncal Hall	619 FERRY ST LAFAYETTE, IN 47901	Remove/Replace Steps w/Railings
		Permit Issued		
2010-00016925 Commercial Estimated Value: \$4,000.00	9/24/10	Jose & Maria Cerantes	2428 TEAL RD LAFAYETTE, IN 47905	Interior Buildout - Vickys Beauty Salon
		Permit Issued		
2010-00016926 Commercial Estimated Value: \$19,000.00	9/24/10	JQC LIMITED PARTNERSHIP	2575 S 30TH ST Lafayette, IN 47905	ClearWire Collocation Tower
		Permit Issued		
2010-00016927 Event Sign Estimated Value: \$25.00	9/24/10	A FIRE'S PLACE LLC	435 S FARABEE DR Lafayette, IN	Event sign - A Fire's Place
		Permit Issued		
2010-00016928 Residential Estimated Value: \$8,000.00	9/24/10	ALVAREZ-ROCHA PAELO	908 ROCHELLE DR Lafayette, IN	14x36 room addition
		Permit Issued		
2010-00016929 Electrical Estimated Value: \$1,000.00	9/24/10	BRIAN SULFRIDGE	1715 N 18TH ST LAFAYETTE, IN 47904	100 amp service
		Permit Issued		
<b>Grand Total: 22</b>				